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中國人壽保險股份有限公司

CHINA LIFE INSURANCE COMPANY LIMITED

(A joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2628)

ANNOUNCEMENT

RESOLUTIONS PASSED AT THE FIRST EXTRAORDINARY GENERAL MEETING 2026

The board of directors (the “**Board**”) of China Life Insurance Company Limited (the “**Company**”) announces the poll results in respect of the resolutions proposed at the first extraordinary general meeting 2026 (the “**EGM**” or “**Meeting**”) held on Thursday, 20 August 2026. All resolutions were duly passed.

I. VOTING RESULTS AT THE EGM

The EGM was held on Thursday, 20 August 2026 at 10:00 a.m. at Multi-function Hall, 2/F, Block A, China Life Plaza, 16 Financial Street, Xicheng District, Beijing, China.

As at the date of the EGM, the total number of issued shares of the Company was 28,264,705,000, including 20,823,530,000 A Shares and 7,441,175,000 H Shares, and the Company did not hold any treasury shares (including any treasury shares held or deposited with Central Clearing and Settlement System).

With respect to Resolution No. 2 proposed at the EGM, China Life Insurance (Group) Company holding a total of 19,323,530,000 shares of the Company, representing approximately 68.37% of the total issued shares of the Company, was required to abstain and had abstained from voting on such resolution, and the shares held by it were not counted towards the total number of shares entitling the shareholders to vote in respect of such resolution.

Save as disclosed above, no shareholder was required to abstain from voting on any of the resolutions proposed at the EGM, and no shareholder was entitled to attend but was required to abstain from voting in favour of any of the resolutions proposed at the EGM as set out in Rule 13.40 of the Rules

Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Accordingly, the total number of shares entitling the holders to attend and vote on Resolution No. 1 proposed at the EGM was 28,264,705,000, representing 100% of the total number of issued shares of the Company as at the date of the EGM; and the total number of shares entitling the holders to attend and vote on Resolution No. 2 proposed at the EGM was 8,941,175,000, representing approximately 31.63% of the total number of issued shares of the Company as at the date of the EGM.

Shareholders and authorized proxies holding a total of 22,445,191,171 voting shares of the Company, representing 79.410669% of the total voting shares of the Company, attended the EGM. The voting at the Meeting was conducted by way of onsite voting and online voting, and was in compliance with the relevant provisions of laws and regulations including the *Company Law of the People's Republic of China* (《中華人民共和國公司法》), the *Securities Law of the People's Republic of China* (《中華人民共和國證券法》), the *Rules for Shareholders' Meetings of Listed Companies* (《上市公司股東會規則》), the *Self-regulatory Guidelines for Listed Companies on the Shanghai Stock Exchange No. 1 – Regulation of Operations* (《上海證券交易所上市公司自律監管指引第1號－規範運作》), as well as the relevant provisions of the Articles of Association of the Company.

Total number of shareholders and authorized proxies attending the Meeting	1,222
including: number of holders of A Shares	1,221
number of holders of H Shares	1
Total number of shares with voting rights	22,445,191,171
including: total number of shares held by holders of A Shares	19,437,347,010
total number of shares held by holders of H Shares	3,007,844,161
Percentage to the total number of shares with voting rights (%)	79.410669
including: percentage of shares held by holders of A Shares (%)	68.768972
percentage of shares held by holders of H Shares (%)	10.641697

Note: The shareholders attending the Meeting include the shareholders who attended the onsite meeting and the holders of A Shares who attended the Meeting by way of online voting.

The Meeting was chaired by Mr. Cai Xiliang, the Chairman of the Board. Eleven out of the twelve Directors of the Company attended the Meeting, while Mr. Hu Rong, a Non-executive Director, was unable to attend the Meeting due to other business arrangements. Certain members of the Senior Management also attended the Meeting.

The poll results in respect of the resolutions proposed at the EGM are as follows:

Resolutions		Type of Shareholders	For		Against		Abstain		Attending and Voting
			No. of Shares Voted	Percentage %	No. of Shares Voted	Percentage %	No. of Shares Voted	Percentage %	No. of Shares
As ordinary resolutions									
1	To consider and approve the resolution on the Outline of the “15th Five-Year Plan” for the Development of the Company.	Holders of A Shares	19,436,915,926	99.997782	314,124	0.001616	116,960	0.000602	19,437,347,010
		Holders of H Shares	3,005,558,060	99.923995	1,283,101	0.042659	1,003,000	0.033346	3,007,844,161
		Total	22,442,473,986	99.987894	1,597,225	0.007116	1,119,960	0.004990	22,445,191,171
	The resolution was duly passed as an ordinary resolution.								
2	To consider and approve the resolution on the renewal of the <i>Agreement for Package Transactions in relation to the Entrustment of the Company as an Agent to Sell Property and Casualty Insurance Products</i> between the Company and China Life Property and Casualty Insurance Company Limited.	Holders of A Shares	113,381,626	99.617470	338,824	0.297692	96,560	0.084838	113,817,010
		Holders of H Shares	3,003,587,122	99.858469	1	0.000000	4,257,038	0.141531	3,007,844,161
		Total	3,116,968,748	99.849682	338,825	0.010854	4,353,598	0.139464	3,121,661,171
	The resolution was duly passed as an ordinary resolution.								

Pursuant to the relevant laws and regulations of the PRC, the Company announces the poll results of holders of A Shares who individually or in aggregate hold less than 5% of the shares of the Company in respect of Resolution No. 2 proposed at the EGM as follows:

Resolution		For		Against		Abstain	
		No. of Shares Voted	Percentage %	No. of Shares Voted	Percentage %	No. of Shares Voted	Percentage %
As an ordinary resolution							
2	To consider and approve the resolution on the renewal of the <i>Agreement for Package Transactions in relation to the Entrustment of the Company as an Agent to Sell Property and Casualty Insurance Products</i> between the Company and China Life Property and Casualty Insurance Company Limited.	113,381,626	99.617470	338,824	0.297692	96,560	0.084838

The full text of the resolutions is set out in the circular and notice of the EGM dated 30 July 2026.

Computershare Hong Kong Investor Services Limited, the Company's H Share registrar, in conjunction with King & Wood, the Company's PRC legal adviser, acted as scrutineers for the vote-taking at the EGM.

By Order of the Board
China Life Insurance Company Limited
Heng Victor Ja Wei
Company Secretary

Hong Kong, 20 August 2026

As at the date of this announcement, the Board of the Company comprises:

Executive Directors:

Non-executive Directors:

Independent Non-executive Directors:

Employee Representative Director:

Cai Xiliang, Li Mingguang, Liu Hui, Ruan Qi

Hu Jin, Hu Rong, Niu Kailong

Lam Chi Kuen, Zhai Haitao, Chen Jie, Lu Feng

Li Wei